



VILLAGE OF WINNEBAGO

PUBLIC WORKS COMMITTEE MEETING AGENDA

Wednesday, March 27, 2024 at 1:00 PM

108 West Main Street and Virtually

To access meeting from any device: <https://global.gotomeeting.com/join/538875389>

Or by (Toll Free): 1 877 568 4106 | Access Code: 538-875-389

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **DISCLOSURE OF ANY CONFLICT OF INTEREST**
4. **APPROVAL OF MINUTES**
 - a. Minutes from March 6, 2024
5. **PUBLIC COMMENT**
6. **DISCUSSION**
 - a. Legal
 - i. Easement and possible annexation for water main looping, 624 S Church, 620 S Goodling Streets, and Clayton Court.
 - ii. Water Main Looping Swift Cunningham
 - b. Projects
 - i. Fehr Graham Task Order
 - ii. 2024 MFT Street Project
 - iii. Project Plan for IEPA Loan funding for pending water main upgrades
 - iv. Clayton Court to Soper Street Water Main Looping
 - v. Clayton Court Water Main Report (Village Portion)
 - vi. Winnebago County - Axim Geospatial Asset Inventory
 - c. Purchasing
 - i. Discretionary Spending for Sidewalk Program
 - ii. Vehicle Replacement Guideline Evaluation Form
 - d. Development/Misc
 - i. Public Works Laborer Update
7. **OLD BUSINESS**

- a. Legal
 - i. Downtown Parking/Overnight/Tenant Parking
 - ii. Discuss IGA between Village of Winnebago and Winnebago Township
 - iii. Signage for downtown Lots/Parking Ordinance/Tree Removals in the Right of Way
 - iv. Deeding of Willingham Subdivision Property from First Midwest Group to Winnebago Park District
 - v. Sidewalk/Driveway Permitting
 - vi. Verizon Wireless Lease
 - vii. IGA with Win-Bur-Sew
 - viii. Four Rivers Sanitation Authority (FRSA, formerly RRWRD) IGA Amendment #2
- b. Projects
 - i. Trail Head
 - ii. Four Rivers Sanitation Authority (Formerly RRWRD) Projects/Activities
- c. Purchasing
 - i. Capital Building Spending Approval related to Hail Damage
 - ii. Salt Status/Purchases
 - iii. Snow Equipment - Purchase/Leasing
 - iv. Capital Equipment Spending Approval
- d. Development/Misc
 - i. Highlands Development - Open Items
 - ii. Part-Time Seasonal Help
 - iii. Street Maintenance/Crack Filling & Chip Sealing
 - iv. DCEO Grant
 - v. WINGIS

8. EMPLOYEE INPUT

9. NEW BUSINESS

10. EXECUTIVE SESSION

11. NEXT MEETING DATE

12. ADJOURNMENT

Posted: March 25, 2024 at 11:49 a.m. at 108 W. Main Street, Winnebago, IL
and online at www.villageofwinnebago.com Tel 815.335.2020 | Fax 815.415-8491

/s/ Kellie Symonds, Deputy Clerk